

THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

BOARD OF COMMISSIONERS SPECIAL WORKSHOP MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

4:30 P.M. TUESDAY, JULY 12, 2016 COMMISSION CHAMBERS

- A. CALL TO ORDER
- B. ROLL CALL
- C. TOPICS
 - PRESENTATION ON EPIC ENVIRONMENTAL PRESERVATION INITIATIVE FOR OUR COMMUNITIES
 Greg Tong, EPIC
 - 2. UPDATE ON UTILITY UNDERGROUNDING PROJECT Stephen R. Tarte, Principal, CPWG
 - 3. DISCUSSION ON BOARD OF COMMISSIONER'S BALLOT AND SELECTION OF CANDIDATE FOR DISTRICT 4 VACANCY Shane B. Crawford, City Manager Thomas Trask, City Attorney
 - 4. UPDATE ON BOARD OF COMMISSIONER'S ROTARY REPRESENTATIVE DUE TO DISTRICT 4 RESIGNATION Shane B. Crawford, City Manager Travis Palladeno, Mayor
 - 5. DISCUSSION ON CHAIR, UMBRELLA, CABANA CONTRACT SEVERING AT ARCHIBALD PARK Shane B. Crawford, City Manager
 - DISCUSSION ON ANNUAL AND DAILY SPECIAL EVENT PARKING PERMIT TO ADD FISHING TOURNAMENTS AND CITY CENTRE EVENTS
 - Shane B. Crawford, City Manager
 - 7. DISCUSSION ON BIG-C RESOLUTION NO. 2016-03 REGARDING SHORT TERM RENTALS AND HOME RULE Travis Palladeno, Mayor
 - 8. DISCUSSION ON GRAPHICS ON NEW GULF BOULEVARD BUS STOPS *Travis Palladeno, Mayor*
 - 9. DISCUSSION AND REVIEW OF UPDATES TO FEES AND COLLECTION PROCEDURE MANUAL IN RESOLUTION 2016-24
 Shane B. Crawford, City Manager
 Frank DeSantis, Community Services Director
 Michelle Orton, Planning & Zoning Director
 Doug Andrews, Events & Recreation Director

D. ADJOURNMENT

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.